

ADOPTED

12/22/88

ATTACHMENT A

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY

RE: FINAL DESIGNATION OF REDEVELOPER AND PROPOSED DISPOSITION OF
PARCEL 7 IN THE GOVERNMENT CENTER URBAN RENEWAL AREA PROJECT
NO. MASS. R-35

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for a loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provided for financial assistance in the hereinafter identified Project Area; and

WHEREAS, the Urban Renewal Plan for the Government Center Urban Renewal Area, Project No. Mass. R-35, (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, the Commonwealth of Massachusetts, acting by and through its Department of Public Works, has submitted a satisfactory proposal for the development of Parcel 7-1 in the Government Center Urban Renewal Area; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 through 62H of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That the Commonwealth of Massachusetts, acting by and through its Department of Public Works, be and hereby is designated as Redeveloper of Parcel 7-1 in the Project Area.

2. That it is hereby determined that the Commonwealth of Massachusetts, acting by and through its Department of Public Works, possesses the qualifications and financial resources necessary to develop the land in accordance with the Urban Renewal Plan for the Project Area.

3. That disposal of said Parcel by negotiation is the appropriate method of making the land available for redevelopment.

4. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment, and that the redeveloper must obtain a further determination from the Executive Office of Environmental Affairs that all feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.

5. That the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and deed to Parcel 7-1 substantially in the form presented to this meeting, and containing such other terms and conditions as the Director may deem appropriate and in the best interests of the Authority.

6. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).

ADOPTED

12/22/88

ATTACHMENT B

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING
MINOR MODIFICATIONS OF THE GOVERNMENT CENTER URBAN RENEWAL PLAN,
PROJECT NO. MASS. R-35 AND AUTHORIZATION TO PROCLAIM BY
CERTIFICATE THESE MINOR MODIFICATIONS

WHEREAS, the Urban Renewal Plan for the Government Center Project No. Mass. R-35 (the "Plan"), was adopted by the Boston Redevelopment Authority (the "Authority"), on April 3, 1963, and approved by the Boston City Council (the "Council") on May 25, 1964 and requires the development of land in accordance with its regulations and controls; and

WHEREAS, the Authority has received a request from the Commonwealth of Massachusetts, acting by and through its Department of Public Works, for the construction of a multi-use public facility located on Disposition Parcel 7-1 of the Plan;

WHEREAS, the Project requires certain modifications to the Plan described below;

WHEREAS, Section 901 of the Plan provides that the Authority may modify the Plan if the modification is minor;

WHEREAS, Section 302B of the Plan, provides for certain use and building requirements for Parcel 7;

WHEREAS, the Authority has determined that the modifications sought are minor modifications, as described under Section 901 of the Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY AS FOLLOWS:

1. That the permitted uses for Parcel 7, as set forth in paragraph A of Section 302 of Chapter III of the Plan, as amended, is further modified as follows:

That Section A entitled "Permitted Uses" is hereby amended by adding a new sentence following the period: "That the sub-parcel bounded by Congress Street, New Sudbury Street, Blackstone Street, and Hanover Street, be known as Parcel 7-1 and that the permitted uses for said sub-parcel be primarily public, including above and below-grade ventilation facilities for the Central Artery Third Harbor Tunnel Project, parking, commercial, retail and office uses."

2. That Section B entitled "Building Requirements" for Parcel 7, as set forth in paragraph B of Section 302 of Chapter III of the Plan, as amended, are hereby modified as follows:

- a) That subparagraph B(6) entitled "Parking" be amended by adding a new sentence following the period: "That subparcel 7-1 may include a three-story parking garage providing approximately 350 spaces."
 - b) That subparagraph B(7) entitled "Access" be amended by adding a new sentence following the period: "That the primary access for parking and loading for subparcel 7-1 will be from New Sudbury Street and secondary loading access may be from Blackstone Street."
- 3. That the proposed modifications are found to be minor modifications and do not substantially or materially alter or change said Plan.
 - 4. That it is hereby found and determined that the minor modifications of the Plan as set forth herein will not result in significant damage to or impairment of the environment.
 - 5. That all other provisions of said Plan are consistent herewith and will continue in full force and effect.
 - 6. That the Director of the Authority be authorized to proclaim by certificate this minor modification of the Plan in accordance with the provisions of the Urban Renewal Handbook RHM 7207.1.